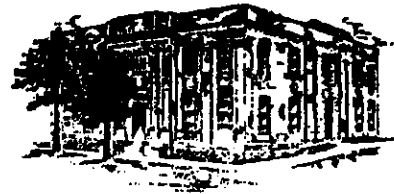


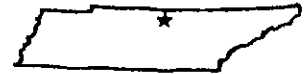
MACON COUNTY CLERK

STATE OF TENNESSEE

LAFAYETTE — COUNTY SEAT



ADDRESS REPLIES TO OFFICE OF
MACON COUNTY CLERK
JAMES RALPH HOWSER
104 COURTHOUSE - PUBLIC SQUARE
LAFAYETTE, TENN. 37083



TELEPHONE (615) 666-2333
FAX (615) 666-2202

MINUTES-APRIL 21, 2014 MEETING OF THE MACON COUNTY BOARD OF COMMISSIONERS

THE MACON COUNTY BOARD OF COMMISSIONERS MET, PURSUANT TO NOTICE, AT THE COURTHOUSE IN LAFAYETTE, TENNESSEE ON APRIL 21, 2014 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND DEPUTY SHERIFF SATTERFIELD OPENED THE MEETING. COMMISSIONER CARTER GAVE THE INVOCATION AND AND COMMISSIONER WITTE LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH NINETEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL, VOTING, ONE RESOLUTION, AND BUDGET AMENDMENTS.

MOTION #1-BY RAY, 2ND BY DRIVER TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

WANDA S	SMITH	NOMINATED BY	BOLES.
TINA	KEISLING	" "	WHITTEMORE.
KIMBERLY P	ROARK	" "	BOLES.
ELENA	KNIGHT	" "	HESSON.
PATRICIA B	SUTTON	" "	PHILLIPS.
REGINA L	DIES	" "	DRIVER.

MOTION #2-BY HUGHES, 2ND BY WHITTEMORE THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY RAY, 2ND BY HESSON TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-3/17/14, COMMITTEE OF THE WHOLE-4/7/14, PLANNING-2/18/14, JOINT ECONOMIC & COMMUNITY DEVELOPMENT-2/11/14.

MOTION CARRIED.

MOTION #4-BY MOREY, 2ND BY CARTER TO ADOPT BUDGET AMENDMENTS #1-12.

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY HESSON, 2ND BY BARTLEY TO ADOPT RESOLUTION #102-4/2014.(PROCEDURE FOR CLOSING ROADS)

MOTION CARRIED ON ROLL CALL.

MOTION #6-BY RAY, 2ND BY HUGHES TO GO INTO CLOSED DOOR RECESS TO HEAR COUNTY ATTORNEY HOLLIMAN GIVE LEGAL OPINIONS ON THE BARTLEY VS. MACON COUNTY CASE.

MOTION CARRIED.

MOTION #7-BY RAY, 2ND BY SNOW TO GO BACK INTO SESSION.

MOTION CARRIED.

MOTION #8-BY BOLES, 2ND BY SNOW TO ACCEPT THE SETTLEMENT OFFERED IN THE MATTER OF BARTLEY VS. MACON COUNTY COURT CASE.

MOTION CARRIED ON ROLL CALL.

MOTION #9-BY SNOW, 2ND BY WIX TO TAKE FUNDS OUT OF GENERAL FUND TO PAY THE BARTLEY VS. MACON COUNTY SETTLEMENT.

MOTION CARRIED ON ROLL CALL.

MOTION #10-BY RAY, 2ND BY BOLES TO ADJOURN.

MOTION CARRIED.

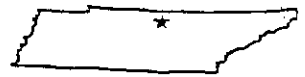
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MACON COUNTY COMMISSIONERS
MONTH OF APRIL 2014

RC 4 5 8 9

1/ CATHY WHITE	✓	✓	✓	✓	✓
2/ CHRIS WIX	✓	✓	✓	✓	✓
3/ KENNETH WITTE	✓	✓	✓	✓	✓
4/ JEFF HUGHES	✓	✓	✓	✓	✓
5/ TODD DOSS					
6/ PHILLIP SNOW	✓	✓	✓	✓	✓
7/ JERRY RAY	✓	✓	✓	✓	✓
8/ SCOTT GAMMONS	✓	✓	✓	P	P
9/ LARRY TUCKER	✓	✓	✓	✓	✓
10/ MCELLE PHILLIPS	✓	✓	✓	✓	✓
11/ BRYAN CARTER	✓	✓	✓	✓	✓
12/ TONY BOLES	✓	✓	✓	✓	✓
13/ ANTHONY BULLINGTON	✓	✓	✓	✓	✓
14/ RON MOREY	✓	✓	✓	✓	✓
15/ RONNIE MCDUFFEE	✓	✓	✓	✓	✓
16/ HELEN HESSON	✓	✓	✓	✓	✓
17/ WENDELL JONES	✓	✓	✓	✓	✓
18/ DEWAYNE WHITEMORE	✓	✓	✓	✓	✓
19/ BENTON BARTLEY	✓	✓	✓	P	P
20/ ROSETTA DRIVER	✓	✓	✓	✓	✓